

STEM Action Center Board Meeting Minutes

June 18, 2018 • 11:30 am

STEM Action Center: 60 East South Temple, Suite 850, Salt Lake City

Members Present: Angie Tymofichuk, Dee Knight (by phone), Jason Maestri (call in), Eric Pope, Cari VandeVeegaete, Brian Verwer, Joseph Spence.

Members Absent: Joseph Spence

Staff: Tami Goetz, Allison Spencer, Katherine Kireiev, Melanie Shepherd.

I. Welcome and Related Business

The meeting begun and everyone introduced themselves.

II. Board Discussion

- Shawn Lambert from the Division of State History presented a traveling exhibit that is completely 3D printed. The exhibit will showcase archaeology pieces that accommodate those who are blind, and travel to schools, libraries, and museums statewide.
- The Foundation Board voted to agree on partnership with The Division of Heritage and Arts to initiate traveling exhibits that are STEM and STEAM related. Angie Tymofichuk mentioned White Clouds 3D printing as a possible partner for this endeavor. A meeting will be set up to discuss possibilities for future exhibits.
- Tami Goetz mentioned funding that we have from and IHC donation that could be put to use for a medical related traveling exhibit.
- The Foundation voted to support a **Girls Who Code Entrepreneurship Event** that ties into the Girls Who Code Clubs in Utah. Comcast has donated \$10,000 towards this effort. Carbonite has donated \$25,000 as well. A committee will need to be established to come up with judging criteria and what appropriate awards will be available for winning participants.
- Angie mentioned grants available that could be put towards other entrepreneur STEM efforts happening around the state.

III. Meeting Adjourned

